

**Board of Directors Regular Meeting, November 19, 2021: Recorded Votes**

Meeting Date	Meeting Type	Motion	Motion made by	Seconded by	Abstentions (A) and Nays (N)	Decision
<b>Members Present:</b>						
Charles Klippel (Chair); Paul Philpott (Vice-Chair); Claudio Gualtieri on behalf of Melissa McCaw, Secretary, Office of Policy and Management (OPM); Grant Ritter; Sean King on behalf of Theodore Doolittle, Office of the Healthcare Advocate (OHA); Cecelia Woods; Thomas McNeill; Paul Lombardo, on behalf of Andrew Mais, Commissioner, Connecticut Insurance Department; Yvonne Addo on behalf of Nancy Navarretta, Acting Commissioner, Department of Mental and Health Addiction Services (DHMAS); Victoria Veltri; Manisha Juthani, Commissioner, Department of Public Health (DPH); Matthew Brokman						
11/19/2021	Regular	To approve the October 21, 2021 Regular Meeting Minutes.	Victoria Veltri	Paul Philpott		Passed
11/19/2021	Regular	To permanently appoint the Commissioner of the Department of Mental and Health Addiction Services to be an ex-officio member of the Audit Committee; to permanently appoint the Commissioner of the Connecticut Insurance Department to be an ex-officio member of the Strategy Committee.	Victoria Veltri	Thomas McNeill		Passed
11/19/2021	Regular	To approve posting of the proposed revisions to the Procurement Policies in the Connecticut Law Journal for 30 days of public comment	Victoria Veltri	Paul Philpott		

**Members Present:**

Charles Klippel (Chair); Paul Philpott (Vice-Chair); Deidre Gifford, Commissioner, Department of Social Services (DSS); Grant Ritter; Sean King on behalf of Theodore Doolittle, Office of the Healthcare Advocate (OHA); Cecelia Woods; Thomas McNeill; Paul Lombardo, on behalf of Andrew Mais, Commissioner, Connecticut Insurance Department; Yvonne Addo on behalf of Nancy Navarretta, Acting Commissioner, Department of Mental and Health Addiction Services (DHMAS); Victoria Veltri; Matthew Brokman

11/19/2021	Regular	To approve the FY2022 Q1 Budget Report as presented	Thomas McNeill	Matthew Brokman		Passed
11/19/2021	Regular	To approve an additional expense of \$643,209 for Covered Connecticut Program costs to the FY 2022 Operating Budget	Thomas McNeill	Victoria Veltri		Passed
11/19/2021	Regular	To approve a transfer of \$643,209 from reserves to fund the Covered Connecticut Program costs	Victoria Veltri	Thomas McNeill		Passed
11/19/2021	Regular	To approve an additional expense of \$533,334 for IT Security Projects and Application System Enhancement costs to the FY 2022 Operating Budget	Victoria Veltri	Deidre Gifford		Passed

**Members Present:**

Charles Klippel (Chair); Paul Philpott (Vice-Chair); Deidre Gifford, Commissioner, Department of Social Services (DSS); Grant Ritter; Sean King on behalf of Theodore Doolittle, Office of the Healthcare Advocate (OHA); Cecelia Woods; Thomas McNeill; Paul Lombardo, on behalf of Andrew Mais, Commissioner, Connecticut Insurance Department; Yvonne Addo on behalf of Nancy Navarretta, Acting Commissioner, Department of Mental and Health Addiction Services (DHMAS); Victoria Veltri

11/19/2021	Regular	To approve the Fiscal Year 2021 AHCT Audited Financial Statements as presented	Cecelia Woods	Victoria Veltri		Passed
11/19/2021	Regular	To approve the Fiscal Year 2021 Programmatic Audit Report as presented	Thomas McNeill	Paul Philpott	Deidre Gifford (A)	Passed
11/19/2021	Regular	To go to Executive Session to discuss the evaluation of a public officer or employee, a matter exempt from disclosure pursuant to C.G.S. §1-200(6)(A)	Victoria Veltri	Deidre Gifford	Deidre Gifford (A)	Passed

**Members Present:**

Paul Philpott (Vice-Chair); Deidre Gifford, Commissioner, Department of Social Services (DSS); Grant Ritter; Sean King on behalf of Theodore Doolittle, Office of the Healthcare Advocate (OHA); Cecelia Woods; Thomas McNeill; Paul Lombardo, on behalf of Andrew Mais, Commissioner, Connecticut Insurance Department; Yvonne Addo on behalf of Nancy Navarretta, Acting Commissioner, Department of Mental and Health Addiction Services (DHMAS); Victoria Veltri

11/19/2021	Regular	To adjourn	Cecelia Woods	Grant Ritter		Passed
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